



**KCE ELECTRONICS
PUBLIC COMPANY LIMITED**

Registration No. 0107535000354

72-72/1-3, Lat Krabang Industrial Estate,
Soi Chalongkrung 31, Lumplatew,
Lat Krabang, Bangkok 10520 Thailand.
Tel : (662) 326-0196-99 Fax : (662) 326-0300



Translation

June 12, 2020

To President
The Stock Exchange of Thailand

**Subject : Disclosure of the Notice of 2020 Annual General Meeting of Shareholders (The 37th Meeting)
on the company's website**

KCE Electronics Public Company Limited ("KCE") hereby announces that KCE has disclosure of the Notice of 2020 Annual General Meeting of Shareholders (The 37th Meeting) held on July 15, 2020 at 15.00 hrs, has posted the Notice on the company's website at www.kce.co.th since June 12, 2020

Please b informed accordingly.

Yours faithfully,

(Mrs.Voraluksana Ongkosit)

Executive Vice Chairperson

